



City of San Marcos

Regular Meeting Library Board

Monday, January 27, 2020 at 5:30 p.m.
Small Conference Room at the San Marcos Public Library
625 E. Hopkins St.
San Marcos, Texas

I. Call To Order

II. Roll Call

- III. **30 Minute Citizen Comment Period:** *Each speaker signed up prior to the meeting being called to order will be called in the order in which they signed-up. Each speaker will be provided up to three minutes to speak.*

MINUTES

1. Consider approval, by motion, of the November 25, 2019 meeting minutes.

PRESENTATIONS

DISCUSSION ITEMS

2. Gather input about becoming a fine-free library that circulates children's books without charging overdue fines.
3. Consider approval, by motion, of the Texas State Library and Archives Commission Annual Report for FY2019.

REPORTS and ANNOUNCEMENTS

4. Update progress of PGAL Architects and JE Dunn Construction project. Sample chairs will be delivered to the library and library board will be able to evaluate them at the February meeting.
5. City Council Workforce Development Initiative update
6. City Council FY21 visioning and initiative report
7. Joe Pantalione was named the new Assistant City Manager
8. Criminal Trespass warning for Scott Rubin
9. Director's Monthly Report

10. Upcoming programs include free language classes, Microsoft certification classes, new after school program call Elementary Explorers with a monthly Early Explorers for preschoolers that will introduce world cultures
11. The next meeting will be Monday, February 24, 2020 at 5:30 p.m.

FUTURE AGENDA ITEMS

12. Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. *No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.*

IV. Question and Answer Session with Press and Public.

This is an opportunity for the Press and Public to ask questions related to items on this agenda.

V. Adjournment

Notice of Assistance at the Public Meetings

The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov.

For more information on the Library Board, please contact Diane Insley at 512-393-8200 or dinsley@sanmarcostx.gov